

Siskiyou Velo Board Minutes

Tuesday, October 24, 2023 **Jacksonville Public Library, Multi-Purpose Room**

Attendance:

Present: Harlan Bittner, Lisa Brill, Dennis Cramer, Robin Dressler, Richard Handler, Warren Kahn, Rich LaVoy, Jeff Roberts

Absent: John Fries, Frank Hoeper, Ann Smith

To-Do

- Lisa to ask Frank about the \$146 for supplies for bike valet
 - Lisa to query John and Ann whether they plan to continue on the board
 - Lisa to support Heather and Lisa K in negotiations with jersey vender
 - (in progress) Warren to talk to Randy re interest in being on the BOD
 - (in progress) Richard to talk to Andrew Donnelly re interest in being on the BOD
 - Lisa to talk to Neal re interest in being on the BOD
1. Welcome – Meeting called to order by Lisa Brill at 4:40 PM
 2. Business items
 - a. Approval of August minutes – minutes approved
 - b. Treasurer's report. Dues income \$199.00.
Expenses Adobe \$20.00, New bike racks \$515.00. Bikes 'N Brews \$146.00.
Cash on hand: \$3776.00
Treasurer's report - approved
 3. Holiday Party (Robin). Motion made and seconded approve Awen Winecraft as site for Holiday Party pending verification that the venue size is adequate. If not, Dunbar Farms is approved. Motion passed.
 4. BOD elections for 2024. Following election suspense dates approved:
Nov 2: Tell Jeff all the names to be on the ballot
Nov 5: Send email to membership informing them of upcoming election
Nov 19 thru Dec 2: Ballot is open
Results to be announced at Holiday Party.
Suspense dates will have a one-week grace period delay for unforeseen circumstances.
 5. Club jersey update. Club jersey design accepted pending the relocation of the vendor's brand logo from the front chest of the jersey to the back or sleeve of the jersey.
 6. Approved next meeting to be held Nov 21, 2023 to avoid holiday conflict.
 7. Committee Reports
 - a. Communication (Jeff) Jeff discussed a website plug-in that would enable ride leaders to more easily upload post-ride reports and photos through a simple template. The plug-in cost is \$50.00 for first year and \$100.00 per year thereafter. Discussion tabled to a future meeting.
 - b. Membership (Richard H) Club is experiencing slow growth with 195 members listed on the admin page. Richard has been manually monitoring new members and renewals for signatures on the release of liability and has been sending reminders by email to those who

Siskiyou Velo Board Minutes

have failed to sign. His efforts have been thus far successful. Richard has also deleted from the membership list all non-renewals older than 3 months. He has also culled emails for which no member name can be determined.

8. Next Meeting
 - a. November 21, Jacksonville Library, Multi-Purpose Room
 - b. December, no meeting due to Holiday Party
9. Meeting adjourned at 6:13 PM